

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 19, 2011
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY CHAIRMAN JEFF CUMMINS

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the September 19, 2011, Regular Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. CONSENT DOCKET

INFORMATION: This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board members, that Item will be heard in regular order. Staff recommends that Items 5 and 6 be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 5 and 6 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

ITEM 5. APPROVAL OF MINUTES FROM JULY 18, 2011, REGULAR MEETING

ACTION REQUESTED: A motion to approve the minutes from the July 18, 2011, Regular Meeting, as presented.

ACTION TAKEN: _____

ITEM 6. SPECIAL PROGRAMS
ACTION REQUESTED: A motion to approve as presented.
ACTION TAKEN: _____

ITEM 7. RECOGNITION OF 5 YEAR SERVICE – BOBBE FEHER-NIST
NO ACTION REQUESTED

ITEM 8. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTH OF JUNE AND ROUTINE CLAIMS AND CREDIT CARD EXPENSES FOR JULY AND AUGUST 2011
ACTION REQUESTED: A motion to approve as presented.
ACTION TAKEN: _____

ITEM 9. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF JULY AND AUGUST 2011
ACTION REQUESTED: A motion to approve as presented.
ACTION TAKEN: _____

ITEM 10. CONSIDERATION OF RESOLUTION NHA 11-12-003, A RESOLUTION APPROVING THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION OF THE HOUSING AUTHORITY OF THE CITY OF NORMAN FISCAL YEAR END 06/30/11
ACTION REQUESTED: A motion to approve as presented.
ACTION TAKEN: _____

ITEM 11. CONSIDERATION OF RESOLUTION NHA 11-12-004, A RESOLUTION TO AMEND THE SECTION 8 HOUSING CHOICE VOUCHER AND THE PUBLIC HOUSING LOW-RENT ADMISSION AND CONTINUED OCCUPANCY POLICIES, IMPLIMENTING THE HUD MANDATED \$50.00 MINIMUM RENT STRUCTURE.
ACTION REQUESTED: A motion to approve as presented.
ACTION TAKEN: _____

ITEM 12. CONSIDERATION OF WIND/HAIL STORM RESTORATION BIDS AND AWARD OF CONTRACT

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 13. NEW BUSINESS

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 14. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 15. COMMISSIONER'S COMMENTS

INFORMATION: This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 16. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the September 19, 2011, Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, OCTOBER 17, 2011